HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 10/21/2014

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:01 PM	by:	Vice C	hairman -	- James E Scotla	and Sr	
Members Present:							
James E Scotland Sr, Bruce A Fourn	nier, John F Polacek Jr, R	Richard	J Ginge	ell, Michel	e D Bouchard		
Members Absent:							
Ronald W Slocum	(Excused)						
Guests Present:							
Superintendent Paul R Bisson, Fire	Chief Mark A St Pierre, T	ax Colle	ector Br	enda M G	ingell, Attorney	Richard A Si	napi
	APPROVED INVO	OICE:	S FOF	R PAYN	<u>IENT</u>		
None:							
File Attachment							
Motion: To pay Water Department Invoices money market acct to checking acc checking acct.							
Motioned: Richard J Gingell	Seconded	d: Bru	ıce A F	ournier			
Voter			Yes	No	Abstain		
James E Scotland Sr			✓				
Richard Gingell			✓				
Bruce A Fournier			✓				
John Polacek			✓				
Chairman Ronald W Slocum							
Michelle D Bouchard			✓				
Notes:							
File Attachment							

Motion:

To pay Fire District/Department invoices in the amount of \$61,994.69 and transfer \$75,000.00 from money market acct to checking acct.

<u>Motioned</u> :	Richard J Gingell	<u>Seconded</u> :	Bruce A F	ournier	
Voter			Yes	No	Abstain
James E Sco	tland Sr		✓		
Richard Ging	ell		✓		
Bruce A Four	nier		✓		
John Polacek			✓		
Chairman Ro	nald W Slocum				
Michelle D Bo	ouchard		~		
Notes:					
None:					
	chment				
Motion:					
To receive ar	nd accept the Secretary's Repor	t			
<u>Motioned</u> :	Bruce A Fournier	<u>Seconded</u> :	Michelle	D Bouch	nard
Voter			Yes	No	Abstain
James E Sco	tland Sr		~		
Richard Ging	ell		✓		
Bruce A Four	nier		~		
John Polacek			~		
Chairman Ro	nald W Slocum				
Michelle D Bo	ouchard		✓		
Notes:					

PUBLIC COMMENT

None: 🗹

COMMUNICATIONS

File Attachment			
Motion:			
For Communication 6.1 to have Rise Engineering make the	Fire Station mo	ore energy	y efficient at a
District of \$5,292.00. With a savings from PUD of \$4,438.00.			
Motioned: Bruce A Fournier Seconded:	Richard J Gi	ngell	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum			
Michelle D Bouchard	✓		
To contact Harle Rounds of PUD and have her set up with Reshecked for energy savings. File Attachment		g to have	the District C
To contact Harle Rounds of PUD and have her set up with R checked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee inv	ise Engineerin	y Lane. To	o have Water
To contact Harle Rounds of PUD and have her set up with R checked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee inv November Monthly Meeting.	ise Engineerin er use at Sand estigate what	y Lane. To happened	o have Water
To contact Harle Rounds of PUD and have her set up with Richecked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee invidence Monthly Meeting. Motioned: Richard J Gingell Seconded:	ise Engineerin er use at Sand estigate what	y Lane. To happened	o have Water
To contact Harle Rounds of PUD and have her set up with Rechecked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee involvember Monthly Meeting. Motioned: Richard J Gingell Seconded: Voter	ise Engineerin er use at Sand estigate what Bruce A Fou	y Lane. To happened	o have Water I and report b
To contact Harle Rounds of PUD and have her set up with Richecked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee invitation November Monthly Meeting. Motioned: Richard J Gingell Seconded: Voter James E Scotland Sr	er use at Sand estigate what	y Lane. To happened	o have Water I and report b
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To contact Harle Rounds of PUD and have her set up with Richecked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee invidence Monthly Meeting. Motioned: Richard J Gingell Seconded: Woter James E Scotland Sr Richard Gingell Bruce A Fournier	er use at Sand estigate what Bruce A Fou	y Lane. To happened	o have Water I and report b
To contact Harle Rounds of PUD and have her set up with Richecked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee invidencember Monthly Meeting. Motioned: Richard J Gingell Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	er use at Sand estigate what Bruce A Fou	y Lane. To happened	o have Water I and report b
To contact Harle Rounds of PUD and have her set up with R checked for energy savings. File Attachment Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee inv November Monthly Meeting. Motioned: Richard J Gingell Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	er use at Sand estigate what Bruce A Fou	y Lane. To happened	o have Water I and report b
Motion: Communication 6.2 from Joseph A Finley on inaccurate wate Superintendent calibrate meter and water sub-committee inv November Monthly Meeting.	er use at Sandrestigate what Bruce A Fou	y Lane. To happened	o have Water I and report b

Motioned: Bruce A Fournier Seconded: Microscopic Microscopic Seconded:	chelle D Bo	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
Richard Gingell	>		
Bruce A Fournier	>		
John Polacek	>		
Chairman Ronald W Slocum			
Michelle D Bouchard	~		
Notes: B Gingell will email Attorney Sinapi the application notice and emapplication does not have criminal background check on it. File Attachment	nployment	applicatio	on to make sure the
Motion: To receive and file the communication to Burrillville Town Planne access road. Motioned: Richard J Gingell Seconded: Brown Planne Brown Pl	er denying		e Cherry Farm Road Ta
<u>Seconded</u> .			
Voter	Yes	No	Abstain
James E Scotland Sr	>		
Richard Gingell Bruce A Fournier	>		
John Polacek	V		
Chairman Ronald W Slocum			
Chairman Ronaid W Siocum			
Michelle D Rouchard			
Michelle D Bouchard Notes:	V		
Notes: ### File Attachment	dequate w	ater for d	evelopment on Steere
Notes: File Attachment Motion: Receive and file Communication 6.5 to DiPrete Engineering on a Farm Road. Water for domestic has been okayed. Water for fire	dequate w		evelopment on Steere
Notes: File Attachment Motion: Receive and file Communication 6.5 to DiPrete Engineering on a Farm Road. Water for domestic has been okayed. Water for fire	dequate w		evelopment on Steere Abstain
Notes: File Attachment	dequate w has not. uce A Four	nier	

Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum			
Michelle D Bouchard	~		
Notes:	•		<u> </u>
NOCCS.			
File Attachment			
Motion:			
Communication 6.6 Ocean State Power Tax Treaty has been tal	bled to the	Novembe	er 2014 meeting
Attorney not being able to get the paperwork to OSP.			
Motioned: Bruce A Fournier Seconded: Mi	ichelle D B	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	√		Abstani
Richard Gingell	<u> </u>		
Bruce A Fournier	<u> </u>		
John Polacek	<u> </u>		
Chairman Ronald W Slocum			
Michelle D Bouchard	~		
Notes: File Attachment Motion: To receive and file Communication 6.7 Partnership for RI Streetl	ight Manaç	gement.	
Motioned: Richard J Gingell Seconded: Br	uce A Four	rnier	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Dishard Cinnell	✓		
Richard Gingell			
Bruce A Fournier	~	Ш	
Bruce A Fournier John Polacek	>		
Bruce A Fournier			

Makiana			
<u>Motion:</u> To receive and file Communication 6.8 to Sinapi Law Associate:	s - Commis	sion navn	nent for Provid
To receive and the communication clotte emaps have received	o commi	olon payn	iciti ici i icvia
10tioned: John F Polacek Jr Seconded: M	lichelle D B	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
Richard Gingell	7		
Bruce A Fournier	>		
John Polacek	~		
Chairman Ronald W Slocum			
Michelle D Bouchard	~		
_			
For Communication 6.9 from John Mainville, Town of Burrillville. District Office. Motion to purchase the entire package for the Dis			
For Communication 6.9 from John Mainville, Town of Burrillville District Office. Motion to purchase the entire package for the Dis Mainville to see if the purchase can still be done for \$980.58.		District C	
For Communication 6.9 from John Mainville, Town of Burrillville. District Office. Motion to purchase the entire package for the District Office. Motion to purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded:	strict Office.	District C	
For Communication 6.9 from John Mainville, Town of Burrillville, District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motioned see if the purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded: B	strict Office.	District C	Office will conta
For Communication 6.9 from John Mainville, Town of Burrillville. District Office. Motion to purchase the entire package for the District Office. Motion to purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded: Burrillville.	ruce A Four	District C	Office will conta
For Communication 6.9 from John Mainville, Town of Burrillville. District Office. Motion to purchase the entire package for the District Office. Motion to purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded: B Voter Dames E Scotland Sr Richard Gingell	ruce A Four	District C	Office will conta
For Communication 6.9 from John Mainville, Town of Burrillville, District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motioned see if the purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded: Burden Seconded: Burden Seconded: Burden Gingell Bruce A Fournier	ruce A Four	District C	Office will conta
For Communication 6.9 from John Mainville, Town of Burrillville, District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motioned see if the purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded: Burden Seconded: Burden Seconded: Burden Gingell Bruce A Fournier John Polacek	ruce A Four Yes ✓	District C	Office will conta
or Communication 6.9 from John Mainville, Town of Burrillville, istrict Office. Motion to purchase the entire package for the Dislainville to see if the purchase can still be done for \$980.58. Otioned: Richard J Gingell Seconded: Before ames E Scotland Srichard Gingell ruce A Fournier ohn Polacek hairman Ronald W Slocum	ruce A Four	District C	Office will cont
For Communication 6.9 from John Mainville, Town of Burrillville, District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motioned the purchase can still be done for \$980.58. Motioned: Richard J Gingell Seconded: Burchard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	ruce A Four Yes ✓	District C	Office will conta
For Communication 6.9 from John Mainville, Town of Burrillville, District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motion to purchase the entire package for the District Office. Motion of \$980.58. Motioned: Richard J Gingell Seconded: B Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	ruce A Four Yes V	No	Abstain
Voter James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	ruce A Four Yes V	No	Abstain

Motion:						
To accept 7.1 the Water Superintendent's Report as	submitte	ed.				
Motioned: Bruce A Fournier Seco	nded:	Mich	ielle D B	ouchard		
Voter			Yes	No	Abstain	
James E Scotland Sr			✓			
Richard Gingell			✓			
Bruce A Fournier			✓			
John Polacek			✓			
Chairman Ronald W Slocum						
Michelle D Bouchard			✓			
Notes:						
Notes.						
File Attachment						
Motion:						
To accept 7.2 the Treasurer's Report as submitted.						
Motioned: Richard J Gingell Seco	<u>nded</u> :	Bruc	e A Fou	rnier		
Voter			Yes	No	Abstain	
Voter James E Scotland Sr			Yes	No	Abstain	
				No	Abstain	
James E Scotland Sr			✓	No	Abstain	
James E Scotland Sr Richard Gingell			✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:			✓ ✓ ✓	No	Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: ### File Attachment Motion: To accept the 7.3 Fire Chief's Report as submitted.			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: ### File Attachment Motion: To accept the 7.3 Fire Chief's Report as submitted.	nded:	Rich	✓ ✓ ✓		Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To accept the 7.3 Fire Chief's Report as submitted. Motioned: John F Polacek Jr Seco	onded:	Rich	✓ ✓ ✓ ✓	ngell		
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: ### File Attachment Motion: To accept the 7.3 Fire Chief's Report as submitted.	onded:	Rich	✓ ✓ ✓ ✓ ard J Gir		Abstain	
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To accept the 7.3 Fire Chief's Report as submitted. Motioned: John F Polacek Jr Seco	onded:	Rich	✓ ✓ ✓ ✓	ngell		

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John Polacek	<u> </u>		
Chairman Ronald W Slocum			
Michelle D Bouchard	<u> </u>		
Notes: Have Fire Chief and Deputy State Fire Marshal contact the S Inspector Joseph Raymond on the water and hydrant situation	State Fire Mars on at the old U	hal's Offic FO buildir	ce and the Tov
■ File Attachment			
Motion:			
Accept as submitted 7.4 Audit Subcommittee Report			
Motioned: Bruce A Fournier Seconded:	Michelle D B	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum			
Michelle D Bouchard	✓		
Notes:			
File Attachment Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that Motioned: Select or type Seconded:		n the mee	
Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that Motioned: Select or type Seconded:	at the flooring i	n the mee	
Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that Motioned: Select or type Seconded: Voter	Select or type	n the mee	eting will be ne
Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that Motioned: Select or type Seconded: Voter James E Scotland Sr	Select or type	n the mee	eting will be ne
Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that Motioned: Select or type Seconded: Voter James E Scotland Sr Richard Gingell	Select or type	n the mee	eting will be ne
Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that Motioned: Select or type Seconded: Voter James E Scotland Sr Richard Gingell Bruce A Fournier	Select or type	n the mee	eting will be ne
Motion: 7.5 Building & Maintenance Subcommittee, Bruce reported 2 meeting room to be replaced in the Spring. Also, reported that	Select or type	n the mee	eting will be ne

<u> </u>			
Motion:			
7.6 Personnel Subcommittee - no report			
Motioned: Select or type Seconded:	Select or type	e	
Voter	Yes	No	Abstain
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
	BUSINESS	<u>.</u>	
Ione: File Attachment Motion:			ury hearing.
lone:	e pension suit; v	vill be a ju	ury hearing.
one: File Attachment Motion: 8.1 Pension update - Attorney Sinapi gave an update on the Motioned: Select or type Seconded:	e pension suit; v	vill be a ju	ury hearing. Abstain
File Attachment Motion: 8.1 Pension update - Attorney Sinapi gave an update on the Motioned: Select or type Seconded: Voter	e pension suit; v	vill be a ju	
one: File Attachment Motion: 8.1 Pension update - Attorney Sinapi gave an update on the Motioned: Select or type Seconded: Voter James E Scotland Sr	e pension suit; v	vill be a ju	
one: File Attachment Motion: 8.1 Pension update - Attorney Sinapi gave an update on the Motioned: Select or type Seconded: Voter James E Scotland Sr Richard Gingell	e pension suit; v	vill be a ju	
lone: File Attachment Motion: 8.1 Pension update - Attorney Sinapi gave an update on the	e pension suit; v	vill be a ju	
Motion: 8.1 Pension update - Attorney Sinapi gave an update on the Motioned: Select or type Voter James E Scotland Sr Richard Gingell Bruce A Fournier	e pension suit; v	vill be a ju	

File Attachment			
Motion:			
9.1 Have Harrisville Fire District Vice Chairman send a letter to the Nasonville Fire Districts to try and set up a meeting to talk about tax payers of all the districts.			
Motioned: Bruce A Fournier Seconded: Microscopic Microscopic Seconded:	chelle D B	ouchard	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
Richard Gingell	~		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum			
Michelle D Bouchard	•		
File Attachment Motion:	§42-46-5	(a)(2) to o	discuss collectiv
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM	uce A Fou	nier	
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM Motioned: Michelle D Bouchard Seconded: Brown	uce A Fou		
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM Motioned: Michelle D Bouchard Seconded: Bru Voter	Yes	nier No	Abstain
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM Motioned: Michelle D Bouchard Seconded: Bru Voter James E Scotland Sr	Yes		Abstain
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM Motioned: Michelle D Bouchard Seconded: Bru Voter James E Scotland Sr Richard Gingell	Yes		Abstain
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM Motioned: Michelle D Bouchard Seconded: Bru Voter James E Scotland Sr Richard Gingell Bruce A Fournier	Yes ✓		Abstain
Item 10 - To convene into Executive Session pursuant to R.I.G.L bargaining @ 8:46 PM Motioned: Michelle D Bouchard Seconded: Bru Voter James E Scotland Sr Richard Gingell	Yes		Abstain

GOOD OF THE CAUSE

None: